

AMENDMENT AGREEMENT

RECORDATION NO. 6857-a  
MAY 7 1973 - 4 15 PM  
Filed & Recorded  
INTERSTATE COMMERCE COMMISSION

The parties hereto hereby agree that a certain Lease of Railroad Equipment dated as of January 3, 1973, between MELLON NATIONAL LEASING CORPORATION, as Lessor, and ELGIN, JOLIET AND EASTERN RAILWAY COMPANY, as Lessee, (filed and recorded with the Interstate Commerce Commission on January 15, 1973 at 10:50 a.m. and assigned recordation number 6857) shall be amended as follows: Schedule A attached to said Lease is deleted therefrom and a new Schedule A in the form attached hereto is substituted in lieu thereof.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment Agreement to be executed this 24th day of April, 1973.

MELLON NATIONAL LEASING CORPORATION

(corporate seal)

Attest:

John J. Hylle  
Secretary

By:

[Signature]  
President

ELGIN, JOLIET AND EASTERN RAILWAY  
COMPANY

(corporate seal)

Attest:

R. F. Young  
Asst. Secretary

By:

[Signature]  
Vice President-Finance

## SCHEDULE A

Quantity: 136  
Type: 55-ton wood floor railroad gondola cars

Lessee's Road Numbers  
(Inclusive): Elgin, Joliet and Eastern Railway  
1254 to 1389, inclusive

Price:	<u>Per Unit</u>	<u>Total</u>
Value prior to reconstruction	\$ 1,900	\$ 258,400
Value added by reconstruction	<u>2,340</u>	<u>318,240</u>
Price Per Car	\$ 4,240	\$ 576,640

Total Price

Reconstruction Specifications: Elgin, Joliet & Eastern Railway  
Company Specifications dated  
December 29, 1972

COMMONWEALTH OF PENNSYLVANIA )

COUNTY OF ALLEGHENY )

SS:

On this *24<sup>th</sup>* day of *April*, 1973, before me personally appeared Harry Leggett, to me personally known, who, being by me duly sworn, said that he is the President of Mellon National Leasing Corporation, that one of the seals affixed to the foregoing instrument is the corporate seal of said corporation, that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and he acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

*Nancy R. Lewis*

**NANCY R. LEWIS, Notary Public**  
Pittsburgh, Allegheny County, Pa.  
My Commission Expires Jan. 29, 1976

COMMONWEALTH OF PENNSYLVANIA )

COUNTY OF ALLEGHENY )

SS:

On this *27<sup>th</sup>* day of *April*, 1973, before me personally appeared Vernon W. Kraetsch, to me personally known, who, being by me duly sworn, said that he is the Vice President-Finance of Elgin, Joliet and Eastern Railway Company, that one of the seals affixed to the foregoing instrument is the corporate seal of said corporation, that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and he acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

*Dorothy M. Tarr*

**DOROTHY M. TARR, Notary Public**  
Pittsburgh, Allegheny Co., Pa.  
My Commission Expires  
March 31, 1974